

United States District Court

NORTHERN DISTRICT OF GEORGIA

UNITED STATES OF AMERICA

v.

UTTAM HALDER

**WARRANT FOR ARREST
AGENT TO ARREST**

Case Number: 1:21-MJ-0011

TO: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest UTTAM HALDER

and bring him or her forthwith to the nearest magistrate judge to answer a **COMPLAINT** charging him or her with: having knowingly devised and intending to devise a scheme and artifice to defraud the United States Department of Agriculture ("USDA") and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, as well as by omissions of material facts, from the USDA, specifically, a scheme to fraudulently exchange Electronic Benefits Transfer ("EBT") payments for cash, and with intent to defraud causing the transmission by means of wire communication in interstate and foreign commerce certain writings, signs, signals, pictures, and sounds, that is, wire communications for EBT transactions for the purpose of executing the scheme and artifice,

in violation of 18, United States Code, Section(s) 1343 and 2.

JOHN K. LARKINS III

Name of Issuing Officer



Signature of Issuing Officer

Issued pursuant to Federal Rule of Criminal Procedure 4.1.

**ATTEST: A TRUE COPY
CERTIFIED THIS**

Date: Jan 08 2021

JAMES N. HATTEN, Clerk

By: s/E. Morrell

Deputy Clerk



United States Magistrate Judge

Title of Issuing Officer

January 8, 2021

Atlanta, Georgia

Date and Location

Bail Fixed at \$ _____

by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at:

Date Received: _____

Name and Title of Arresting Officer

Date of Arrest: _____

Signature of Arresting Officer